



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Redevelopment Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below

**Redevelopment Authority of the City of Stoughton -
Wednesday, December 14, 2022 @ 6:00 p.m.
Fire Department training room – 401 E Main St. - and via Zoom**

<https://us06web.zoom.us/j/85473164871?pwd=NnBidFdBVTdUSE5UVXR4TFpPWGtSdz09>

Meeting ID: 854 7316 4871

Passcode: 720206

One tap mobile +13126266799,,85473164871#,,,,*720206# US (Chicago)

Committee members: Dale Reeves (Chair), Lukas Trow (Vice Chair), Ben Heili (Council member)
Regina Hirsch (Council member), Pete Manley, David Pluymers, and Roger Springman

1. Call to order
2. Verify quorum is present
3. Communications
4. Public comments
5. Approval of minutes
 - a. September 27, 2022 as amended
 - b. November 9, 2022
 - c. December 8, 2022
6. Fiscal updates - Redevelopment Authority fiscal reports November 2022
 - a. RDA balance sheet 11-30-2022
 - b. RDA income statement 11-30-2022
 - c. RDA carryforward request 2023
7. Chair report
8. Vice Chair report – Stoughton Armory building warranty deed
9. UW Madison student report/presentation
10. New Business
 - a. Discussion and possible action regarding 12-08-2022 property tour
 - b. Discussion and possible action regarding 12-09-2022 Stoughton Sustainability Committee, Stoughton Innovation Center, Stoughton Redevelopment Association Meet-Up
11. Old Business
 - a. Discussion and possible action regarding Riverfront Project
 - b. Discussion and possible action regarding Depot Hill
 - c. Stoughton Area School District communication
12. Future agenda items
13. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL